



State of California

EMPLOYMENT TRAINING PANEL

PUBLIC MEETING NOTICE

ETP PUBLIC PANEL MEETING AND ETP STRATEGIC PLANNING WORKSESSION

DATE: May 22, 2003 (Thursday)

TIME: 9:00 a.m.

MEETING PLACE: Sacramento City Council Chambers
730 I Street, 1st Floor
Sacramento, California

TELECONFERENCE

LOCATION: ETP's North Hollywood Field Office
4640 Lankershim Blvd, Suite 311
North Hollywood, California

(See enclosed notice for specific address)

PUBLIC PANEL MEETING

TIME: 9:00 a.m.
PLACE: Sacramento City Council Chambers
730 I Street, 1st Floor
Sacramento, California 94814
(916) 327-5640 ETP Central Office
(916) 327-5260 ETP FAX

9:00 a.m.	Call to Order	Marsha Kwalwasser,
	Roll Call	Chairperson
	Approval of Agenda	
	Approval of Minutes	
	Panel Member and Staff Reports	

9:10 a.m.	Review and Action on Agreements and Amendments	Diana Torres
		Ron Tagami
		Creighton Chan
		Ruby Cohen

The following expert panels will present information on ETP's Strategic Plan. All participants are tentative and subject to change. Times for presentations are estimates.

10:00 a.m.	Using ETP Funding to Promote a High Road Economy
	<ul style="list-style-type: none">• Sally Covington, California Works Foundation• Jack Stewart, California Manufacturing & Technology Association• Stephen Smith, Labor & Workforce Development Agency

AGENDA

Thursday, May 22, 2003

- 11:00 a.m. Promoting Incumbent Worker Training**
- **Richard Moore, Ph.D, California State University, Northridge**
 - **Carol Zabin, Ph.D, University of California Berkeley**
 - **Michael Beason, Alliance for ETP**
- 12:00 Noon Lunch Break**
- 1:00 p.m. Promoting the Best ETP Training Practices and Outcomes**
- **Michael Damer & Tito Sanchez, New United Motor Manufacturing**
 - **Scott Haugi, California Workforce Investment Board Small Business Workgroup**
 - **Tamara Gould, Bay Area Video Coalition**
- 2:00 p.m. Public Comment: Direction to staff on changes needed to up-date the Panel's Strategic Plan.**
- 2:30 p.m. Panel Discussion**
- 3:00 p.m. Adjourn**

NOTE: If the Panel does not have a quorum, the Panel will meet as a subcommittee of the whole at the same time and place described in this notice. The subcommittee of the whole will take testimony on the items identified on this agenda, but cannot vote or make any decisions. In the event that a teleconference will be used to establish a quorum, the teleconference location will be posted on ETP's website. All times for presentations are estimates and subject to change. However, the presentations will remain in order unless changed by the Panel at the meeting. Notices of Public Panel meetings are also available on ETP's website (www.etp.ca.gov).

The Employment Training Panel (ETP) is an equal opportunity program and subject to section 504 of the Rehabilitation Act and the Unruh Civil Rights Act, which incorporates by reference the Americans with Disabilities Act (ADA). Special accommodations (American sign language interpreter, accessible seating, documentation in accessible formats, etc.) may be requested by contacting ETP staff at least seven (7) days prior to the hearing/meeting date at 916/327-5640 (voice); or through the California Relay Service at 800/735-2929 (hearing impaired); 800/735-2922 (voice impaired).

REVIEW AND ACTION

Following are lists of Agreements and Amendments that may be considered by the Panel on May 22, 2003. Staff will notify prospective Contractors regarding which specific projects will be presented or if any project listed below will not be presented. The Agreements and Amendments listed below are for the purpose of training unemployed persons or retraining employed workers to enhance economic development in California. Monetary amounts listed reflect funding requested as of the date of issuance of this Agenda.

Agreements/Amendments for a Multiple-Employer Contractor

SAN DIEGO FIELD OFFICE

San Diego-Imperial Counties Labor Council\$1,095,315

NORTH HOLLYWOOD FIELD OFFICE

South East Los Angeles Workforce Investment Board

(Amendment)\$0

The Right Way Computer Training Center\$198,702

SAN MATEO FIELD OFFICE

Alameda Computer Center, Incorporated\$650,350

SACRAMENTO FIELD OFFICE

American Truck School, LLC\$610,325

AGREEMENTS/AMENDMENTS WITH A SINGLE EMPLOYER

SAN DIEGO FIELD OFFICE

TaylorMade – adidas Golf Company, Incorporated\$161,803

NORTH HOLLYWOOD FIELD OFFICE

Herbalife International of America, Incorporated (Amendment) ..\$156,470

SAN MATEO FIELD OFFICE

Naprotek, Incorporated\$190,400

Wintec Industries, Incorporated\$230,230

SACRAMENTO FIELD OFFICE

Pacific Coast Producers (Amendment).....\$206,700

Yosemite Concession Services Corporation.....\$208,000

REVIEW AND ACTION

AGREEMENTS/AMENDMENTS USUALLY APPROVED BY THE EXECUTIVE DIRECTOR (<\$100,000)

SAN DIEGO FIELD OFFICE

Custom Cabs Industries.....\$9,792

NORTH HOLLYWOOD FIELD OFFICE

Infonet Service Corporation (Amendment)-\$130,487

International Metal Trading, LLC\$30,400

King's Hawaiian Holding Company, Incorporated\$33,696

SAN MATEO FIELD OFFICE

Cerus Corporation\$70,200

PerkinElmer Holdings, Incorporated\$29,640

SACRAMENTO FIELD OFFICE

Johns Manville Corporation\$59,540

Recot, Incorporated d.b.a. Frito-Lay, Incorporated

Modesto (Amendment).....\$9,106

Solano Community College (MEC/SET).....\$42,750

SMALL BUSINESS PILOT PROJECTS

SAN DIEGO FIELD OFFICE

D.T. Mattson Enterprises, Inc. DBA Pro-Line\$23,400

NORTH HOLLYWOOD FIELD OFFICE

Dual Graphics, Incorporated\$19,440

Gabriel Media Group, Incorporated\$7,800

SACRAMENTO FIELD OFFICE

La Tortilla Factory, Incorporated.....\$12,600

SAN MATEO FIELD OFFICE

Pantonix Corporation.....\$18,000